

**MINUTES  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
September 5, 2017 - 7:00 P.M.**

Mayor Bryce Hamblin called the Regular Council Meeting to order and welcomed those present. Mayor Hamblin requested the record show that Councilors James Nelson, Jr., and John O. Phelps made notice they would be absent and all other Councilmembers are present. Mayor Hamblin led the Pledge of Allegiance and Allen Browning offered the invocation.

COUNCIL PRESENT: Bryce Hamblin, Mayor  
Steve Erhart, Vice Mayor  
Debra Seeley  
Allen Browning  
Winslow McNeill

COUNCIL ABSENT: James Nelson, Jr.  
John O. Phelps

STAFF PRESENT: Bruce Ray, Interim Town Manager  
Eva Wilson, Town Clerk  
Frank Adams, Fire Chief  
Mike Sweetser, Police Chief  
Katie Brady, Finance Manager  
Pat Beard, Fire Department  
Steve Jones, Police Department  
Will Gleeson, Police Department  
Clinton Maly, Police Department  
Doug Brown, Town Attorney

**ITEM #5: SUMMARY OF CURRENT EVENTS**

Interim Town Manager Bruce Ray reported the local ATV club held an ATV Jamboree and had 75 paid participants registered along with many local riders. He stated it was a good event and the local ATV Club will be meeting Saturday with the promoter to discuss if they will continue with the event next year.

Mr. Ray reported that the Eastern Arizona Preference Pooling Association (EAPPA) Board met last Wednesday and drafted a letter to Congressman Paul Gosar showing support in his efforts to put forth a law showing more transparency. Mr. Ray stated that EAPPA will also be sending a letter to all of our representatives stating our support of the bill.

Police Chief Mike Sweetser reported that a public forum was held to discuss the stop sign removals. Chief Sweetser stated that there was about eight attendees present at the meeting and they discussed possible solutions for the areas affected.

Chief Sweetser reported that Pastor Nathan was leaving the area and he is currently looking for a new Chaplin for his replacement.

#### **ITEM #6: OPEN CALL TO THE PUBLIC**

Terry Shove Secretary of the Boys and Girls Club of Round Valley (BGCRV) wanted to let the public know the center is open an hour earlier now to accommodate the kindergarten children in our area. The BGCRV will be hosting their Octoberfest Backyard Olympics at Kay and Phelps Wilkins house on September 21<sup>st</sup>.

Jason Moore, Director of the BGCRV introduced himself and thanked the Council and the Town for all their support. Mr. Moore stated that a survey was recently conducted and compared to last summer's survey and he was proud to report that their staff has scored above the national average in overall club experience, scoring 40 percent.

#### **ITEM #7: PRESENTATIONS**

##### **A. PRESENTATION OF THE SAFEGUARD AND SERVE WITH HONOR AND VALOR AWARDS**

Police Chief Mike Sweetser presented a Life Saving Award to Officer William Gleeson for his life saving efforts involving Diana Tenney-Teaford on June 3, 2017. The Eagar Police Department also recognized and presented Life Saving Award's to Clinton Ellis and Rick Pinckard (not in attendance) for their efforts in assisting Officer Gleeson on that day.

##### **B. PRESENTATION OF POLICE DEPARTMENT 2017 SECOND QUARTER ACTIVITY REPORTS**

Police Chief Mike Sweetser summarized the department's 2017 second quarter activity in a report to council. Chief Sweetser said in reference to the report the only concern is an increase of contacts and referrals with juveniles towards the end of the quarter, he believes this is mostly due to school being out.

#### **ITEM #8: CONSENT AGENDA**

##### **A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD AUGUST 2017**

- B. APPROVAL OF JULY 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. APPROVAL TO ADOPT RESOLUTION 2017-10 ALLOWING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S FFY 2018 HIGHWAY SAFETY PLAN ACCEPTING THE NO MATCH GRANT FUNDING AND APPROVAL OF EXPENDING FUNDS IN ACCORDANCE WITH THIS GRANT 2018-PTS-019 FOR TRAFFIC ENFORCEMENT OVERTIME IN THE AMOUNT OF \$4,000
- D. APPROVAL TO ADOPT RESOLUTION 2017-11 ALLOWING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S FFY 2018 HIGHWAY SAFETY PLAN ACCEPTING THE NO MATCH GRANT FUNDING AND APPROVAL OF EXPENDING FUNDS IN ACCORDANCE WITH THIS GRANT 2018-405D-013 FOR DUI OVERTIME IN THE AMOUNT OF \$4,000
- E. APPROVAL TO ADOPT RESOLUTION 2017-12 ACKNOWLEDGING THE TOWN OF EAGAR'S WILLINGNESS TO ACCEPT THE GENEROUS GRANT FROM THE GILA RIVER INDIAN COMMUNITY FOR THE AMOUNT OF \$120,000 FOR THE PURCHASE OF THREE EMERGENCY VEHICLES FOR THE EAGAR POLICE DEPARTMENT
- F. APPROVAL TO ACCEPT THE SUPPLEMENTAL DEVELOPMENT AGREEMENT BETWEEN LC RIVER HOLDINGS, LLC AND THE TOWN OF EAGAR, DEEDING TO THE TOWN LOT #128 AND TRACT B
- G. APPROVAL TO ACCEPT THE BIDS AND ALLOW THE TOWN OF EAGAR TO PROCEED WITH THE CHIP SEAL FOR UDALL SUBDIVISION (DORINDA, GENEVIEVE AND ALL SIDE STREETS), CHERRY, ELM, EAST 7TH LANE, GARY, BOND, 9TH LANE, 9TH STREET, EAST 4TH STREET, EAST 6TH STREET, POVERTY FLAT, ALTA VISTA, EAST 6TH AVENUE, PARK PLACE AND CRYSTAL LANE NOT TO EXCEED \$187,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDERS

Councilor Allen Browning made a motion to approve the Consent Agenda. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0

#### **ITEM #9: UNFINISHED BUSINESS**

##### **A. ACCEPTANCE OF JULY 2017 FINANCIAL REPORT AND SALES TAX REPORT**

Ms. Brady reported that the Financial Report was pulled off the Consent Agenda so council and staff could discuss where the Town is financially and what we have going into savings monthly. Ms. Brady stated that July is the Town's busy month with all of our bond payments being due. Ms. Brady reported that we had over \$650,000 in payments issued during July

2017 and we were unable to send anything into savings for the month, but we were able to send \$75,000 into savings in August.

**ITEM #10: NEW BUSINESS**

**A. DISCUSSION AND CONSIDERATION TO WAIVE RACQUETBALL PASS, FOR ONE USE PER WEEK, FOR BOYS AND GIRLS CLUB TEENS**

Mr. Moore requested the council waive the racquetball pass and reported that they would use the courts one day per week and there would be approximately eight to ten teams per use. Mayor Bryce Hamblin asked what time of day they would use the courts. Mr. Moore stated that it would be on Friday's during the day and staff would be supervising the teams.

Vice Mayor Steve Erhart made a motion to waive racquetball pass, for one use per week, for Boys and Girls Club. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #11: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of August 2017; Financial Statements for July 2017; Resolution 2017-10; Resolution 2017-11; Resolution 2017-12; Supplemental Development Agreement between LC River Holdings, LLC and the Town of Eagar.

**ITEM #12: ADJOURNMENT**

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:21 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0

Attest: \_\_\_\_\_

Mayor: \_\_\_\_\_

Vice-Mayor: \_\_\_\_\_

Council: \_\_\_\_\_

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\_\_\_\_\_  
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CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Eagar, Arizona held on March 7, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

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Eva M. Wilson, Town Clerk